



AGENDA

Board of Park Commissioners
Wednesday, July 19, 2006 @ 5:00p.m.
311 West Main Street, Community Room, County Courthouse

I. Approval of Minutes for June 21, 2006

II. Public Comment

III. Discussion Items:

- a) Mitigation of MDOT's widening of Valley Center Drive on Wylie Creek Estates Park (Rosanne Nash and Jackie Bright).
- b) Discussion on Proposal by FORPark to move the Dinosaur Playground.
- c) Discussion on a 15 Foot Easement to Northwestern Energy for Construction of an 8-inch Gas Main Through the Regional Park.

IV. Update on Board Appointments

V. Action Items:

- a) Discussion and Decision on Regional Park Master Plan Development Process (Bill Pond)
 - b) Approval of Claims (legal ad) (Christina)
 - c) Continuation on Discussion on Lease Requirements on County Parkland. (Mike)
 - d) Recommendation to County Commissioners to transfer ownership of McLeod Park to the City of Bozeman (Christina and Mike).
 - e) Public Hearing and Decision on a Resolution to Restrict Motorized Use on all County Parkland Unless Specifically Designated, and Establishment of Civil Penalties for Violation of Rules
 - f) Public Hearing and Decision Prohibiting the Construction of Temporary or Permanent Structures, Litter and Debris and Establishment of Penalties for Violation of the Rules.
 - g) Discussion and Decision Regarding Future Meeting Locations.
 - h) Discussion and Decision on Countywide Park Boards picnic.
- o Subdivision Review Committee (Patrick)
 - o Park Development and Maintenance Committee (Rick)
 - a) Update on the Regional Park (Mike)
 - o Long Term Planning (Debbie)
 - a) County Park Master Plan & Status of SOQ (Mike)
 - b) Update on Cash in Lieu Funding (Christina)

VI. Other

VII. Set Agenda, Meeting Time and Location

August 3, 9 a.m. – Executive Committee mtg.
August 16, 5 p.m. – Board meeting

VIII. Adjournment